

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

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DOCUMENT INFORMATION

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TO : DIRECTOR
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1	4
2	5
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TO : DIRECTOR

FROM : JMWAVE

ACTION: C/SAS 5

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44 NOV 63 IN 69469

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OP SITE WAVE 3251

WHAT TYPIC AMFAUNA-14

1. DEBRIEFING AMFAUNA-14 REVEALS SITUATION ESSENTIALLY AS REPORTED BY AMCOG-3. ONLY SIGNIFICANT AMENDMENT IS THAT AMFAUNA-14 IS CHIEF DSE CASE OFFICER, AND RE-TITLED AS "CARLOS" AND "MICHAEL", PROBABLY NOT IDEN WITH SAMUEL RODRIGS BECAUSE PHYSICAL DESCRIPTIONS DO NOT MATCH. THIS WAS TENTATIVE IDENTIFICATION MADE BY ISRAEL PADILLA WHO INTIMATE AMCOG HOUSEHOLD. "CARLOS" WAS BROUGHT INTO CASE ONLY AFTER ORIGINAL INTERROGATOR, FRANCISCO ABAD, TURNED UP EVIDENCE OF XURARK CONNECTIONS. FROM THIS AND PROX FACT "CARLOS" ABSENT FROM HAVA FOR FIVE DAYS IMMEDIATELY FOLLOWING ATTEMPTED AMCOG LANDING, RETURNING TIRED AND DIRTY EXPLAINING HAD BEEN PINAR RIO. FEEL "CARLOS" MAY BE ANTI-XURARK SPECIALIST. FROM LEADS GIVEN BY AMFAUNA-14 HAVE HOPES IDENTIFYING "CARLOS." WILL ADVISE.

2. ABAD BY OTHER HAS APPEARS SPECIALIZE IN INTERNAL COUNTER-REVOLUTIONARY GROUPS. AMFAUNA-14 SAYS PEDRO CARRILLO, BROTHER JITO CARRILLO AND INTIMATE AMCOG HOUSEHOLD, CLAIMS KNOW HIM AND BELIEVES HE DISCONTENTED. ACCORDING CARRILLO, ABAD WAS INSTRUMENTAL IN ARREST NIPOLITO LARRAURI, COLLECTOR FOR SECOND FRONT ESCAMPAY. WAVE ASKING AMCOG-3 QUERY CARRILLO FOR DETAILS.

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GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

3. AMFAUNA-14 SAYS SHE TREATED CONSIDERATELY AND KINDLY WHILE DSE CUSTODY, AND POSSIBILITY HER EVENTUAL RELEASE WAS BROACHED EARLY IN INTERROGATION PROCESS, FROM WHICH SHE SURMISES THIS WAS DSE INTENTION FROM BEGINNING. ALLEGATIONS ALLEGEDLY MADE AGAINST HER BY LUIS BRAULIO (VILLAR) NEGRET WERE OSTENSIBLE IMMEDIATE CAUSE HER ARREST, BUT AMFAUNA-14 BELIEVES THEY NOT INTENDED FOR PROSECUTION EVIDENCE BUT MORE AS THREAT TO FORCE HER ACT AS INFORMER WITHIN AMCOS HOUSEHOLD. EVEN AFTER KUBARK INVOLVEMENT CAME TO LIGHT, AMCOS HOUSEHOLD REMAINED HER CHIEF TARGET. FROM REMARKS DROPPED BY DSE INTERROGATORS, AMFAUNA-14 DEDUCES THEY ALREADY HAVE INFORMANT IN THIS CIRCLE BUT THEY DISSATISFIED WITH PRODUCTIVITY AND SEEKING BETTER PLACED SOURCE.

4. CAUSE OF DISCLOSURE AMFAUNA-14 KUBARK CONNECTION WAS DSE SEARCH HER APARTMENT WHICH DISCLOSED SUITCASE CONTAINING PERSONAL BELONGINGS, PAPERS, AND AGENT EQUIPMENT OF AMFAUNA-1, WHICH AMFAUNA-14 HAD TWICE ASKED AMCUTLER-2 REMOVE. DSE SHOWED GREAT INTEREST IN AND CONSIDERABLE IGNORANCE OF AMFAUNA-1. THEY AWARE HIS WAR NAME "JULIO" AND STRONGLY SUSPICIOUS HE KUBARK AGENT. KNEW AMCUTLER-2 HIS SISTER IN LAW AND THAT SHE HAD VISITED AMFAUNA-14 ON 5 OCT CARRYING ENVELOPES WHICH THEY CORRECTLY ASSOCIATED WITH PACKAGE AIRLINE PASSENGER MANIFESTS FOUND IN AMFAUNA-14'S APARTMENT. ALSO KNEW AMFAUNA-1 AND AMFAUNA-14 HAD VISITED AMVEE-2'S MOTHER'S HOME IN JAN 63. SAID THEY KNEW AMFAUNA-1 HAD LEFT CUBA OCT 62 AND THAT THEY HAD REASON BELIEVE HE WENT EUROPE BUT THAT THEY DID NOT KNOW WHETHER HE HAD TRAVELLED LEGALLY OR CLANDESTINELY. THEY

EVIDENTLY UNWARE AMFAUNA-1 HAD DEPARTED CUBA SEPT 63 BECAUSE THEY TRIED AT FIRST MAKE AMFAUNA-14 BELIEVE HER UNDER ARREST IN ORDER TO GET HER CONFESSION.

5. AMFAUNA-14 CONFESSION FOLLOWED LINES PREVIOUSLY REPORTED. THREW ALL BLAME ON AMFAUNA-1 AND MINIMIZED ROLES PLAYED BY AMCUTLER-2 AND AMVEE-2. DID NOT MENTION ANY OTHER ACTIVE AGENTS KNOWN TO HER. DISCOVERY OF OWVL INSTRUCTION NOTES AMONG AMFAUNA-1'S POSSESSIONS LED TO AMFAUNA-14 ADMISSION SHE TRAINED IN OWVL RECEPTION AND TWO DAY SW. DSE AGENTS FOUND THESE MATERIALS ONLY AFTER SHE TOLD THEM WHERE LOOK. AMFAUNA-14 TOLD DSE SHE ONLY HOLDING FORT UNTIL AMFAUNA-1 SHOULD DESIGNATE NEW PRINCIPAL AGENT REPLACE HIM.

6. UPON BEING RELEASED AMFAUNA-14 IMMEDIATELY WARNED AMCUTLER-2, AMVEE-2, AMFAUNA-39, AND AMCOG-3. VISITING AMCUTLER-2 ON 3 NOV AT DSE INSTIGATION, SHE BRIEFED AMCUTLER-2 ON COVER STORY SHE HAD DEvised WHEREBY BOTH COULD PROTECT AMFAUNA-27 AND AMFAUNA-18.

7. DSE PHYSICAL CONTROL OVER AMFAUNA-14 APPEARS HAVE BEEN SPORADIC. SHE KNOWS SHE WAS UNDER SOME SURVEILLANCE DURING PERIODS 15 OCT THROUGH 17 NOV BUT BELIEVES IT ON SPOT BASIS. FOR FIRST ^{TWO} 30 OR THREE WEEKS, "CARLOS" VISITED HER DAILY AT /HER APARTMENT AND PHONED HER AT ODD INTERVALS BOTH AT HOME AND OFFICE. AFTER THIS CONTACTS DWINDLED. LAST TIME AMFAUNA-14 SAW HIM WAS 11 NOV AFTER WHICH HE DID NOT CALL HER UNTIL 16 NOV TO ASK WHETHER THERE ANYTHING NEW. FROM THIS AMFAUNA-14 DEDUCES "CARLOS" HAD BEEN OUT OF HAVA BETWEEN 11 AND 16 NOV BECAUSE IT HAD HITHERTO BEEN HIS PRACTICE CALL AT LEAST ONCE DAILY WHILE IN TOWN.

3. AMFAUNA-14 IN CONTACT ONLY WITH AMVEE-2 OF AMVEE EMBASSY. APPEARS TO HAVE BELIEVED AMVEE-2 STORY THAT HE ONLY SUB-AGENT ASSISTING AMVEE-4. WITH EXFIL AMVEE-2, NOW APPEARS THAT AMVEE-1 SECURITY NO LONGER ENDANGERED AS RESULT AMFAUNA-14 DOUBLING.

9. THERE NO REASON BELIEVE AMWICK OPERATION ANY WAY COMPROMISED BY AMFAUNA-14 EXFIL. PLAN LCFLUTTER AS SOON AS FIRST STAGE DEBRIEF COMPLETED.

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